



## State of Utah

### Department of Environmental Quality

Richard W. Sprott  
*Executive Director*

DIVISION OF DRINKING WATER  
Kenneth H. Bousfield, P.E.  
*Director*

**Drinking Water Board**  
Anne Erickson, Ed.D., *Chair*  
Myron Bateman, *Vice-Chair*  
Ken Bassett  
Daniel Fleming  
Jay Franson, P.E.  
Helen Graber, Ph.D.  
Paul Hansen, P.E.  
Petra Rust  
Richard W. Sprott  
David K. Stevens, Ph.D.  
Ron Thompson  
Kenneth H. Bousfield, P.E.  
*Executive Secretary*

JON M. HUNTSMAN, JR.  
*Governor*

GARY HERBERT  
*Lieutenant Governor*

#### MINUTES OF THE DRINKING WATER BOARD TELECONFERENCE MEETING HELD ON JUNE 6, 2008 IN SALT LAKE CITY, UTAH

##### Board Members Present:

Anne Erickson, Chair  
Ken Bassett  
Danny Fleming  
Jay Franson, P.E.  
Paul Hansen, P.E.  
Petra Rust  
Richard Sprott  
Ron Thompson

##### Board Members Excused:

Myron Bateman, Vice Chair  
Helen Graber, Ph.D.  
David Stevens, Ph.D.

##### Staff

Ken Bousfield  
Ken Wilde  
Rich Peterson  
Linda Matulich

#### ITEM No. 1 – CALL TO ORDER

The Drinking Water Board teleconference meeting convened in Salt Lake City, Utah with Chairman Erickson presiding. The meeting was called to order at 9:05 a.m.

#### ITEM NO. 2 – ROLL CALL

Chairman Erickson asked Ken Bousfield to call roll of the Board members. The roll call showed there were 8 members present.

#### ITEM NO. 3 – INTRODUCTIONS

Chairman Erickson welcomed everyone and asked them to introduce themselves.

#### ITEM NO. 4 – SRF APPLICATION

##### 1. Garden City Funding Request – Rich Peterson

Rich Peterson reported on Garden City's request. Garden City has a spring under the direct influence of surface water. The Drinking Water Board and Rural Development (RD) are funding the water treatment plant. The Drinking Water Board authorized \$2.5 million. RD authorized a \$2,024,000 loan and \$2,647,000 for a grant. Garden City needs about \$200,000 more for contingency purposes. Bonnie Carrig, Program Director, recently retired from RD. Garden City has had to go through the RD office in Denver since Bonnie Carrig left. The RD grant of \$200,000 didn't get approved. This has caused some problems for Garden City.

The SRF/Conservation Committee is recommending that the Board increase the loan by another \$200,000 with the same terms of 2.31% interest over 20 years. This additional funding would raise the contingency to 6%. The \$200,000 would be added to the final payment in the 20<sup>th</sup> year. If the Town doesn't need the entire \$200,000, the savings would be taken off of the final loan payment. The new loan origination fee would be \$27,000.

Discussion followed.

**Ron Thompson moved the Board authorize the \$200,000 loan for a total of \$2,700,000 with the same terms as previously authorized (2.31% over 20 years). The \$33,000 planning loan would be rolled into the bond for a total of \$2,733,000. The loan origination fee would be \$27,000.**

**Petra Rust seconded.**

Discussion on motion.

**CARRIED  
(Unanimous)**

ITEM NO. 5 – NEXT MEETING

The next Board meeting and tour will be held on:

1. TOUR DATE: July 10, 2008  
TIME: 2:00 p.m.  
PLACE: Kane County Water Conservancy District's water systems
2. MEETING DATE: July 11, 2008  
TIME: 9:00 a.m.  
PLACE: Heritage Center  
105 North 100 East  
Cedar City, Utah 84720

ITEM NO. 6 – OTHER

No other business.

ITEM NO. 7 – ADJOURN

Chairman Erickson stated a motion to adjourn the Board teleconference meeting was in order.

**A motion was made and seconded to adjourn the Board meeting at 9:17 a.m.**

Linda Matulich  
Recording Secretary